

RSU #63 Special Board Meeting
Date: October 5, 2022
Location: Holbrook Middle School
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Cherie Faulkner, Heather Lander, Matthew Campbell (remote arrived 6:20pm), and Tracy Roberts

Town of Clifton: Linda Graban

Town of Eddington: Tracy Bigney (arrived at 6:20pm) and Heather Grass

Board Chair, Tracy Roberts called the meeting to order at 6:15pm.

Motion by Linda Graban with a second by Heather Lander to enter into executive session to discuss appointment, assignment, compensation of officials/appointees/employee pursuant to 1 MRSA section 405(6)(A).

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Arrived at 6:20pm; Heather Lander: Yes; Heather Grass: Yes; Matthew Campbell: Arrived at 6:20pm; Tracy Roberts: Yes

Vote: 5 Approved; 0 Opposed

Public session resumed at 6:32pm. The pledge of allegiance and a moment of silence followed.

Motion by Cherie Faulkner with a second by Linda Graban to elect Jared Fulgoni as Superintendent of RSU 63 effective upon signing of an employment contract until June 30, 2025.

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Lander: Yes; Heather Grass: Yes; Matthew Campbell: Yes; Tracy Roberts: Yes

Vote: 7 Approved; 0 Opposed

Motion by Cherie Faulkner with a second by Heather Grass to authorize the chair to sign the employment contract with Jared Fulgoni on behalf of the Board.

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Lander: Yes; Heather Grass: Yes; Matthew Campbell: Yes; Tracy Roberts: Yes

Vote: 7 Approved; 0 Opposed

Questions and Comments from the Public: None

The Board congratulated and thanked Mr. Fulgoni. The Board discussed a plan for announcing Mr. Fulgoni's acceptance of the permanent position to staff and the broader community (parents, etc).

Adjournment:

At 6:40pm, motion by Cherie Faulkner with a second by Linda Graban to adjourn the meeting.

Discussion: None

Roll Call: Linda Graban: Yes; Cherie Faulkner: Yes; Tracy Bigney: Yes; Heather Lander: Yes; Heather Grass: Yes; Matthew Campbell: Yes; Tracy Roberts: Yes

Vote: 7 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU #63 Interim Superintendent

Approved: October 17, 2022